Somerville High School Building Committee Info Session Notes

PROJECT: Somerville HS Project MEETING DATE: May 15, 2018

LOCATION: <u>Library</u>

ATTENDEES:	(Absent in Italics)					
Bldg. Cmte:	□ Mayor Curtatone (JC)	□ Tony Pierantozzi (TP)	☐ Tony Ciccariello (TC)	□ Rob King (RK)		
	□ Mary Skipper (MS)	□ Stan Koty (SK)	⊐ Max Nadeau(MN)	□ Ed Bean (EB)		
	□ Alumdena Abeyta (AA)	□ Tom Bent (TB)	□ Nelia Braga (NB)			
	\Box Adda Santos(AS)	□ Mary-Jo Rossetti (MJI	R) □ Leo DeSimone (LD)			
	□ Sebastian LaGambina (SL) □ Carrie Normand (CN)					
PMA:	□ Anthony Lopresti	□ Chad Crittenden	□ Sean Burke	□ Walter Hartley		
SMMA:	□ Alex Pitkin	□ Lorraine Finnegan	□ Matt Rice	□ Erin Prestileo		
	□ Tony Iacovino	□ Peter Lukaic				
Suffolk:	☐ Chris Walenton	□ Doreen Crowley	\Box Ted Butler			
Others:	□ SEE ATTACHED SIG	N-IN SHEET				

Meeting called to order by Chair Tony Pierantozzi at 4:35 PM.

Motion to approve minutes of the April 23, 2018 meeting M:SK S:RK D:None V:9-0-0

General

Item	Responsible	Due	Notes
9/09:01	SBC		General Update: TP gave an overview of the meeting agenda. The team has been attending ResiStat meetings and providing project updates. The will attend all upcoming meetings.
9/09:01	SBC		Design/Permit Update:
			100% Drawings: drawings have been submitted to the MSBA. Addendum #1 was issued 5/11, Addendum #2 will be issued 5/23.
			Permitting is complete, thanks to RK for help pushing the permit through.
	SCCI		Construction Update — SCCI: The third and fourth has been abated, The first and second floor should be complete this week. Building C demo will start once school is out.
			LD: There is an issues monitoring the students as the move between the modular trailers school building. There has been a request mad to add an additional security person. SL will also look at teachers with non-teaching duties but they do not have many available.
			TP: We have less than 30 days of school, they should be able to find or hire someone. The BC Chair would be happy to discuss with the superintendent if requested. Also suggested hiring graduated students
			TC: suggested hiring substitute teachers.
			PMA: reminded the committee that next year, the C wing link will be gone and students will be walking outside around the library.

Cost / Schedule

Item	Responsible	Due	Notes
09:11	PMA		Project Schedule: No changed.
1/06:01	PMA		Project Budget: No changes to the project budget. Steel and Demo is bought out.
3/14:06	City		Historic Process: NO UPDATE
1/22:04	TP		Future BC Meeting Dates:
			5/15 – 4:30
			TP: asked that committee members bring calendars to next meeting to suggest future dates.
2/15:01	TC		Plaques and Memorials – TC: The committee will have, on July 1, a full
			recommendation to the on what to do with the plaques.
			MJR: There is a tree dedicated to Josh Elmis in front of the school, what is
			happening to this memorial?
			LD: Found a connection and is in contact with the family.
2/15 02	G!:		
2/15:02	City		Community Meeting: MJR commented that the other presentations were 20+
			min, the high school presentation was 9 min. She asked that the project team
			make sure they ask for questions at the end of the presentation. RK: noted that the communications asked us to keep the presentation brief.
2/15:03	ALL		Public Comment: None
3/26:02	ALL		GLX: No update, the team will continue to meet.
3/26:03	PMA		Process: PMA outlined a process for Change order review. Essential/required
			change orders will be reviewed by the project team only. Betterment changes
			requested in excess of \$10K will be sent to the committee via email. The
			committee will have 24hours to request discussion at a committee meeting.
			PMA will formalize the process and send to the committee for review.
			M:MJR S: TB - Approve the Change Order Review process as presented. 9-0-
			1
			Upcoming Meetings:
			6/25 – HS MODS- 4:30
			7/16 – HS MODS – 4:30
			8/13 – HS MODS – 4:30
			9/24 – TBD – 4:30
			10/22 – TBD – 4:30
			11/14 - TBD - 4:30
			12/10 – TBD – 4:30
			New Business:

Meeting Adjourned: Motion to Adjourn M:SK; S:TB All For 5:20PM

The author of these minutes assumes, to the best of his or her knowledge, that the above content of these Meeting Minutes depict all that transpired during this Project meeting. All attendees are required to address by memo or via e-mail, any omissions, errors or inconsistencies in the reporting of these Meeting Minutes, to the writer, within two (2) business days of receipt of these Meeting Minutes.

Prepared By: Sean Burke, PMA Consultants

Signed: Sean Burke Date: 5/28/18;

Somerville High School Building Committee

Meeting Sign in Sheet

PROJECT: Somerville HS LOCATION: Somerville HS MEETING DATE: April 23, 2018

Building Committee
Signature
Mayor J. Curtatone
Chair T. Pierantozzi
Adda Santos Option on the
Ed Bean
Mary Skipper
Mary-Jo Rossetti Mary Ju/ Corretty
Max Nadeau
Nelia Braga Willow On Bigga
Rob King
Stan Koty 1
Tom Bent Clarin C But
Tony Ciccariello Jones Sugare
Carrie Normand
Leo DeSimone
Sebastian Lagambina
Almudena Abeyta
OPM: PMA Consultants
Chris Carroll
Chad Crittenden
Sean Burke
Walter Hartley
Anthony Lopresti Onthony Yobrox W
Architect: SMMA
Alex Pitkin Ay
Lorraine Finnegan
Matt Rice
Erin Prestileo
CM: Suffolk
Chris Walenton
Doreen Crowley
TED BUTTER SEX F
Guests (please print):
Ed Nuzzo
Christine Katal
5-21 EC S1 C2 GAVES

Tel: 781.794.1404 Fax: 781.794.1405

MEMORANDUM

To: Tony Pierantozzi, Somerville HS Building Committee Chair

From: Chad Crittenden, Owner's Project Manager, PMA Consultants

Re: Somerville HS Project – Change Authorization Protocol

Date: 4/27/2018

CC: SMMA, Suffolk Construction

SBC Chair Tony Pierantozzi,

As you are well aware, the fast paced nature of construction requires an Owner to provide timely Contract interpretations and decisions on a daily basis in order to mitigate additional unnecessary cost or time impacts which might otherwise jeopardize the overall success of a project. With this in mind, PMA is recommending the following change authorization protocol for consideration and vote of approval by the Somerville HS School Building Committee:

- Suffolk Construction (CM) shall provide advance notification of potential changes in the
 work as required by Contract. Immediately upon receipt of Change Order pricing from
 subcontractors, Suffolk will submit a Pending Change Order (PCO) for review by SMMA
 (Designer) and PMA (Owner's PM).
- PMA will maintain a "real-time" log of all PCOs on the project. PCOs which propose to increase the Contract sum will be classified by PMA as either "discretionary" or "necessary." SMMA and PMA will independently review each PCO received and provide a recommendation to Somerville's Capital Projects Department as to whether or not the change is warranted and priced appropriately.
- PCOs which have been classified as "necessary" will be reviewed and signed by Suffolk, SMMA and PMA before they are forwarded to Capital Projects for final review and acceptance. Final acceptance of any PCO by Capital Projects shall constitute full and final authorization to proceed with the work in question.
- PCOs which have been classifed as "discretionary," and are \$10,000 or less in cost, will
 undergo an identical review and signature process to the "necessary" PCO's as outlined
 immediately above.
- **PCOs which have been classified as "discretionary" and are for an amount exceeding \$10,000 will also be reviewed and signed by Suffolk, SMMA and PMA. However, an e-mail to the School Building Committee will be issued along with a copy of the proposed PCO, an explanation of the change, and a request for SBC members to notify PMA, at SomervilleHS@pmaconsultats.com, within 24 hours if they wish to place a "hold" on the authorization pending discussion and vote by the full School Building Committee at the next meeting. If no "hold" is requested by a member of the SBC within 24 hours, Capital Projects shall have full authority to either approve or reject the PCO. Committee Members are reminded that when responding, they shall only respond to PMA and not copy other memebrs of the committee.